

MINUTES – June 25, 2012

WOODVILLE VILLAGE COUNCIL – REGULAR MEETING

Minutes of the Regular Meeting of Woodville Village Council held on Monday, June 25, 2012 in Council Chambers, 530 Lime Street at 7:00pm. Present at Roll Call were Fiscal Officer Barb Runion, Council Members –Ty Tracy, Jeff Tate, Denny Fetzer, and Stephanie Rizor. Also present: Village Administrator Keith Kruse, Kay Reiter, Director of Sandusky County Economic Development Corporation (SCEDC), Sandusky County Commissioner Matt Damschroder, Karen Schepman, and Deb Wallace of The Press.

Excused: Mayor Rich Harman, Chief Roy Whitehead, Solicitor Bob Kuhlman, Council members Judy Karchner and Joe Riffle.

Council President Ty Tracy called the meeting to order and led the pledge to the flag.

Minutes of the Regular Meeting, Finance Committee, and Administrative & Personnel Committee of June 11 were approved as presented.

AUDIENCE PARTICIPATION- Kay Reiter of the SCEDC presented an annual update regarding several business development projects that are currently in progress throughout Sandusky County. Many of these projects involve specific campaigns to bring corporate industry from Mexico to Sandusky County. Ms. Reiter thanked the Village for their continued support of \$2,000.00 annually.

Sandusky County Commissioner Matt Damschroder informed Council that G.L.I, Inc. did not file bankruptcy as he had previously stated during the June 11 Council meeting, however, the foreclosure process is still scheduled to begin.

CORRESPONDENCE- None.

OLD BUSINESS- None.

REPORTS:

ADMINISTRATIVE & PERSONNEL- Riffle – No report, absent.

PUBLIC WORKS & MAINTENANCE – Karchner – No report, absent.

ENVIRONMENTAL & COMMUNITY DEVELOPMENT – Rizor questioned Kruse regarding Adam Amrine's complaint concerning the berming of Lynn Street. Kruse explained berming is part of the restoration phase for the sewer project, and is needed to protect the asphalt. Kruse will contact Mr. Amrine.

FINANCE – Tracy made a motion to adopt Finance Ordinance #1544 in the amount of \$240,760.09, Tate second. VOTE- Yeas-Tracy, Tate, Fetzer, and Rizor. Nays-None **MOTION CARRIED 4-0.**

PUBLIC SAFETY- Tate- No report. Tate reported he will be out of town for the July 23rd meeting.

RECREATION & PARKS DEVELOPMENT – Fetzer reported everything has been going well at the pool. The new pump has been installed and the sweeper is working like new.

Fetzer made a motion to allow the purchase of 12 "Learn to Swim Belts" at a cost not to exceed \$9.95 each, Rizor second. VOTE- Yeas- Fetzer, Rizor, Tate, and Tracy. Nays- None. **MOTION CARRIED 4-0.**

VILLAGE ADMINISTRATOR – Keith Kruse reported:

- **Project Update:**

- **Sewer Separation:** The sidewalk restoration contract was awarded to Fosco. The sidewalks on College Ave. and Erie St. will be completed prior to the celebration and parade. Fosco will return in mid-July to finish the remaining sidewalks.
- **Well Field:** Working to correct the communication issue between the new wells and the water treatment plant.

VILLAGE ADMINISTRATOR – Keith Kruse continued:

- **Other:**

- The final EPA workshop was on June 21 in Bowling Green. An EPA representative will work with the village to begin the process to develop a Source Water Assessment Plan.
- The County Engineers have postponed the resurfacing project for the Cherry Street Bridge.
- The bid opening for the new dump/plow truck will be July 6.
- A new Municipal Building sign and flag pole will be purchased with OSS grant money.

POLICE DEPARTMENT- Chief Whitehead – No report, absent.

FISCAL OFFICER- Runion - No report.


NEW BUSINESS – None.

MAYOR'S REPORT- None.

EXECUTIVE SESSION – None.

Council President Ty Tracy adjourned the meeting at 7:40pm.


Barbara J. Runion, Fiscal Officer


Council President, Ty Tracy
Mayor Richard Harman